



AUDIT COMMITTEE
NOTICE AND AGENDA
OPEN SESSION

Friday, June 16, 2006
3:00 pm – 3:30 pm

The State Bar of California
180 Howard Street
Room 4D
San Francisco, CA 94105
(415) 538-2000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Peggy Van Horn (415) 538-2353**. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

I. INFORMATIONAL

- A. Independent Auditors' Report for Years Ended December 31, 2005 and 2004 – Presentation by Deloitte & Touche